

**AGENDA FOR SPECIAL JOINT MEETING**  
**OF THE KERRVILLE CITY COUNCIL**  
**AND KERRVILLE PUBLIC UTILITY BOARD**  
**ON TUESDAY, MARCH 22, 2016, 5:30 P.M.**  
**UPSTAIRS CONFERENCE ROOM, CITY HALL**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**1. CALL TO ORDER**

2. Proposal for a loan from the Kerrville Public Utility Board to the City of Kerrville to provide funding for the City of Kerrville water reuse project in an amount not to exceed \$8,500,000.

3. Approval of Kerrville Public Utility Board consideration of Kerrville Public Utility Board Resolution No. 16-08.

4. Approval of City of Kerrville Resolution No. 08-2016 a resolution authorizing the city to enter into a loan agreement with and a promissory note to the Kerrville Public Utility Board for an amount not to exceed \$8,500,000; such funding to be used by the city for improving its wastewater treatment facilities to include reuse

**5. ADJOURN.**

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: March 18, 2016 at 3:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown  
Deputy City Secretary, City of Kerrville, Texas

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